

The Board of Trustees met at Fort Will this day Feby. 1st. 1893.

Present Messrs. Simpson, Tutman, Judicial Orr, Bowen Donaldson Bradley, Warden Reaparn Johnstone & Wammamaker.

The proceedings of last meeting were read and confirmed.

Report of
Com. on Free
tuition

Committee on Free Tuition made a report and submitted the following resolution. That all applicants for admission to Clemson College will be entered if there be ^{some} dormitory when College opens, and that the students will be designated as "pay students" and "free students." The students who claim free tuition will be required during the session and before returning next Feby. to furnish satisfactory proof of their inability to pay the forty dollars required by law, and Bank forms will be furnished them upon which to make such proof.

W. J. Shumate
Purchasing
agent

Res. That Mr. W. J. Shumate be employed as "purchasing agent for Clemson College, and to discharge such other duties in the work of completing and equipping the College as the Executive Committee shall ^{assign} from time to time.

That he shall be employed for two months or so long as the Board or Executive Committee shall elect, at a salary of \$75⁰⁰ per month.

appropriation
for Board of
Control & Expt.
Station

Res. That the sum of eighteen hundred and sixty dollars, be put to the credit of Board of Control of Expt. Station to be expended in station work.

Board of Con-
trol Expt. Sta-

Res. That the Board of Control of the Expt. Station is hereby authorized to take charge of and audit the Expt. Station and to expend the funds hereinafter to that report.

In reference to paying bills of Board Control & Station must subject to the Board of Trustees, and the Pres. and Treas. are hereby authorized and directed to draw their checks in payment of bills so ordered whenever said bills are returned to the Treas. with endorsement that the said bill was ordered purchased by said Board of Control and is correct, to be signed by Chairman of said Board of Control and paid whenever there are any funds on hand belonging to said ~~Board~~ department.
Opening College Res - That College opens Thursday July 6th
Duration of term Res - That the College ~~the College term will~~ run from the 3d Thursday in Feb'y till 3d Thursday in December.

Committee on Books appointed Our motion of J. F. Feltman it was resolved that a Committee of the Faculty consisting of Profs. Warren Welch and Feltman be requested to prepare a list of Books embracing the best works on History, Biography, Poetry, Fiction and miscellany or general literature with reference books, the whole to be the foundation of the College Library to aggregate - Valuable to cost not more than \$5000 at wholesale and that each Professor be requested to prepare a list of books necessary for his department.
Electors of Chairman Faculty Res - That the faculty be requested to elect a Chairman who shall preside over their deliberations and act as the head of the college, performing the duties usually devolving on a President until such officer be elected by the Board, and that he together with two other Professors also selected by the Faculty be requested to map out the details of the organization of the college and submit a report at our next meeting.

Gurlington's
letter.

Letter of Capt E. A. Gurlington was read and received as information.

On Curriculum

Motion to reconsider the act of the Board making the course two months was lost. Res. That the Faculty be requested to prepare a Curriculum of 4 years full course and a Special Course of 2 years entitling proficient students to Certificate, and that they prepare a full preparatory course to be conducted under the regular professors.

Location of
Dormitory houses

Res. That no houses be built North West of Dormitory and that they be located in the vicinity of Stetade.

Res. That Messrs. Gellman Bradley & Mandamaker be appointed a committee to locate the six houses.

Prof. M. B. Marani was elected Director of the Station to serve till a president is elected but was this was respectfully declined.

Capt. Gurlington's
proposition
accepted, and
pay fixed

Res. That we accept Capt. Gurlington's proposition namely: that we pay him \$1200⁰⁰ and furnish him a house, and that the necessary steps be taken to secure his detail. Capt. Gurlington to act as assistant in some department to be decided upon later.

Mr. Stuart's letter

Letter of B. R. Stuart was received as information and referred to Board of Control Expt Station.

Plans and
cost of dairy

Res. That the Board of Control of Expt Station require into cost of a dairy house and apparatus and submit the plans &c. for information at next meeting.

Mr. Hart's
election, and
an tie

Mr. J. M. Hart was elected against Prof. of Agriculture & Hairyman at a salary of \$1200⁰⁰. The Secretary was instructed to write Mrs Hart that he will be expected to track in any of the Agriculture branches

of the College until our daily outfit is sufficiently developed to consume his return time.

Expenses of
Faculty on Con-
v. to be paid.

Res- That the actual travelling expenses and board of the Faculty who attend this meeting be paid by the Treasurer.

Instructions
to Treas.

Res- That the President & Treas draw this check in payment of all ^{any expenditures} purchases or disca to be made by the Board, at this meeting.

Instructions
Continued

On Motion Gov. Fellman it was resolved that the Treas. print such information as may be necessary for the information of the Students applying for admissions into the College.

Report of
Faculty

Report of Faculty was received as read and approved. That a committee of three be appointed to confer with Prof. Wadsworth as to the equip-

Prof Wadsworth
equipment

ment of the Laboratory with power to expend not more than two thousand dollars.

Appropriation
of certain

Mrs. J. L. Fellman, Lincolnton and Johnson were appointed. Res- That the sum of one thousand dollars be appropriated to be expended by Prof. C. H. Welch in the equipment of the Department of Physics.

Sum to be
used by Prof.
for their
departments

Res- That \$500⁰⁰ be appropriated to be expended by Prof. Newman in the purchase of Books of his department and in buying books of reference.

That the sum of \$100⁰⁰ be appropriated to be expended by Prof. Furman in the purchase of Books & Maps.

That the sum of \$60⁰⁰ be appropriated to be expended by Prof. Morrison in the purchase of Maps Charts & Books.

Res- That the sum of \$200⁰⁰ be appropriated to be expended by Prof. Williams Welch in ^{the} purchasing of material and

apparatus in his department.

Black boards

Res. That the Professors be asked to report the quantity of Black Board state they will require and the Ex. Com. will purchase the same.

Res. That Prof. C. H. Welch be called to Fort Hill June 1st. and all the others on June 29th.

Salary of Physician

Res. That the salary of the Physician be \$1200⁰⁰ with a house. One Bacht was taken for Physician, Bacht's scattering.

The Board adjourned to meet Monday night ^{improvement} at Fort Hill.

Monell fund

The appropriation made for Equipment was ordered to be paid from Monell fund. Books announced and approved.

Res. That the Treasurer furnish the heads of the ^{department} a list of the various classes

Endorsement

of Prof. or

this purchase

Pieces Endorsed

and sub divisions and that they (the heads of Departments) shall endorse upon bills of any purchases they make the class and division to which the same is to be charged.

Report of the Faculty of Clemson Agricultural College in response to instructions from the Board of Trustees Febry 1st. 1890.

Plan for 4 Year Course

Mathematics Prof. W. A. Strode

Freshman Year:— Algebra and Geometry Text Books:

Wentworth's Algebra Wentworth's Geometry.

Sophomore Year:— Trigonometry and Surveying " "

Wentworth's Trigonometry Surveying and Tables

Junior Year:— Conic Sections Text Books Wentworth's Analytical Geometry

Senior Year:— Calculus.

Report of Faculty

English Prof. Furman
 Freshman Year: - English Grammar & English Language
 Text & Books: Lockwood & Whitney's English Grammar.
 Strangers Exercises in English

Sophomore Year: - English Language & Literature.
 Text Books: Lockwood's Lessons in English; Brooke's
 Primer of English Literature.

Junior Year: - Rhetoric, English Literature Original
 Essays; Text Books: Clark's Rhetoric Keegan's
 English Literature.

Senior Year: - Rhetoric Masterpieces of English
 Literature; History of the English Language.
 Text Books: Greenough's Rhetoric Townshend's History
 of the English Literature Essays and Orations.

- Chemistry. - Prof. M. B. Warren

Sophomore Year: - General Chemistry Laboratory work.
 Text Books: Trevelock's Lessons in Elementary
 Chemistry; Jones' Course College Junior Course
 in Practical Chemistry.

Junior Year: - Industrial Chemistry (Technology)
 Analytical Chemistry - Laboratory work.

Text Books: Wagner's Manual of Chemical Technology;
 Fresenius' Qualitative and Quantitative Chemical
 Analysis; Ricketts' Notes on assaying.

Senior Year: - Agricultural Chemistry, Analytical
 Chemistry - Laboratory work. - Text Books
 Lustro's Elements of Agricultural Chemistry.

Fresenius' Qualitative and Quantitative
 Chemical analysis Ricketts' notes on assaying.

Agriculture Prof. J. S. Furman

Freshman Year: - (2nd half year) Physical Agriculture
 Reference Book: Gullup's First Principles of Agriculture.

Sophomore Year: - General Course in Agriculture;
 Preparation and use of fertilizers; Horticulture;
 Stock breeding; dairying, etc. Reference book:
 Barron's Fruit Garden.

Definit of generally one hundred

Junior Year: Horticulture & Pomology: Lectures.
 Senior Year: Experiment Station work;
 Landscape Gardening, General farm-
 management. Text Books: Kemp's
 Landscape Gardening.

N. B. Twelve Hours per week Practical work
 throughout each year.

Physics. Prof Welch
 Sophomore Year: - General Physics
 Laboratory work.

Junior Year: - Advanced Physics Laboratory work
 Text Book: Atkinson's General Physics.

Drawing Mr. Wm. Nelson.

Freshman Year: - Mechanical Drawing.

Sophomore Year: - Freehand Drawing

Junior and Senior Years left open.

History. Prof. W. S. Morrison.

Freshman Year: History of South Carolina; Local
 Government of South Carolina - Lectures Geography.
 Text books: Myers History of South Carolina.

Gilman Commercial Geography.

Sophomore Year: - History of the U. S.; General History
 Text Books. Myers General History. True and
 American Our Republic.

Junior Year: - English History; Comparative history.
 Textbooks: Montgomery's Leading Facts of English
 History; Kautz's Comparative Univ of Leading
 Governments.

Senior Year: - Roman and Grecian History
 Economics; Text books: Barnes Brief History of
 Rome; Barnes Brief History of Greece,
 Student Economics.

Report of Faculty Conference

Plan for Two Years Course in Agriculture:

Agricultural Prof. Newman;

^{1st} First Year: Freshman & Sophomore (Modified) Courses
 Second Year: Modified Junior Course and extra practical work;

Mathematics Prof. Strode

^{1st} First Year: — Freshman Course

Second Year: — Modified Sophomore Course

Physics Prof. Kelch

^{1st} First Year General Physics Sophomore Course

Chemistry Prof. Karan

Second Year: General Chemistry Sophomore Course

— Drawing — Mr. Hens. Kelch —

^{1st} First and Second Year: — Free-hand drawing.

English Prof. Furman

^{1st} First Year: — Freshman Course.

Second Year: — Sophomore Course.

History Prof. Morrison

^{1st} First Year: — Freshman Course

Second Year: — Sophomore Course.

By E. C. Brackett Secy.

2 years course